



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, August 26, 2024, at 6:30 PM in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PROCLAMATIONS
- VI. REPORTS AND COMMENTS FROM COUNCIL MEMBERS
- VII. PUBLIC COMMENTS
- VIII. APPROVAL OF THE AGENDA
- IX. APPROVAL OF THE JOURNAL
 1. Approval Of The August 12, 2024, Journal – Regular Meeting.
- X. PUBLIC HEARING
 1. Public Hearing Regarding The Five-Year Capital Program And Strategic Plan For Jefferson County, Missouri. (See Resolution No. R24-0806)
- XI. REPORTS FROM COUNTY EXECUTIVE
- XII. RECONSIDERATION OF BILLS
- XIII. CONSIDERATION OF VETOED BILLS

XIV. CONSENT AGENDA

Bill No. 24-0824 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Olympian Village, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Public Works)*

Bill No. 24-0825 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The 2024 On-Call Electrical Services Contract For The Jefferson County, Missouri, Department Of Public Works. *(Public Works)*

Bill No. 24-0826 - An Ordinance Authorizing Jefferson County, Missouri To Accept The State Of Missouri Coalition For Roadway Safety 2025 Blueprint For Safer Roadways Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Sheriff)*

Bill No. 24-0827 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Automotive Parts & Supplies 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Public Works)*

Bill No. 24-0828 - An Ordinance To Authorize The County Executive To Execute A Supplemental Surface Transportation Program (STP) Agreement Between Jefferson County, Missouri And The Missouri Highways And Transportation Commission For The Old Lemay Ferry-From 0.42 Miles South Of Regency Woods Drive To Kneff Project, Designated As Project STP-5461 (611) In Council Districts 2, 4, And 7 *(Public Works)*

Bill No. 24-0829 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And Costar And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Assessor)*

Bill No. 24-0830 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Road Signs 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Public Works)*

Bill No. 24-0831 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Absentee Ballot Packets And Related Services 2023, Department Of The County Clerk/Election Authority. *(County Clerk/Election Authority)*

Bill No. 24-0832 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Rebid Park Pavilion Kimmswick, Department Of Parks And Recreation. *(Parks)*

Bill No. 24-0833 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Highway Materials And Supplies 2022, Department Of Public Works. *(Public Works)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-0806 - Resolution And Order Of The Jefferson County, Missouri Council Approving And Adopting The 2025-2029 Five-Year Capital Program And Strategic Plan For Jefferson County, Missouri, As Prepared By The County Executive And As Presented To The County Council. *(Executive, Administration)*

Resolution No. R24-0807 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Deena “Amy” Kausler, Ph.D. To The Aging Ahead Board Of Directors For Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R24-0808 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Assessor)*

Resolution No. R24-0809 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Administration)*

XVII. INTRODUCTION OF BILLS

Bill No. 24-0821 - An Ordinance Approving Application PR224043 To Rezone A Parcel Of Property From Large Lot Residential (LR2) Zone District To Planned Mixed Residential (PR2) Zone District And Development Plan For Paradise Estates Located In Council District 7. *(County Services)*

Bill No. 24-0834 - An Ordinance Approving Application NPI24051, A For Parcel Number 11-6.0-23.0-4-007-008, From Non-Planned Community Commercial (CC2) Zone District To Non-Planned Industrial (NPI) Zone District Located In Council District 5. *(County Services)*

Bill No. 24-0835 - An Ordinance Approving Application PC24052 To Rezone Two Parcels From Non-Planned Community Commercial (CC2) Zone District And Single-Family Residential (R10) Zone District To Planned Commercial (PC) Zone District And The Development Plan For R & R Propane Located In Council District 7. *(County Services)*

Bill No. 24-0836 - An Ordinance Declaring The Public Necessity Of The Boyce Lane Over Platin Creek Project And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests, In County Council District 5, Necessary For Said Project; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property Interests On Behalf Of The County. *(County Counselor)*

XVIII. PERFECTION OF BILLS

Bill No. 24-0822 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Konert Farms Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Konert Valley Drive, Konert Hill Drive And Konert Hill Court. *(Public Works)*

XIX. FINAL PASSAGE OF BILLS

Bill No. 24-0822 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Konert Farms Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Konert Valley Drive, Konert Hill Drive And Konert Hill Court. *(Public Works)*

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XXI. OTHER MATTERS

1. August 6, 2024, Primary Election Results

XXII. CLOSED SESSION

XXIII. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400. The custodian of records contact for the County Council is Cheryl Lynn Boyer, who may be contacted at 636-797-5517. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.